UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

CASE NO: JFM-16-0469

MARTIN ROBERT HALL,

Defendant.

JOINT STATUS REPORT AND CONSENT MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT

The United States of America, by its undersigned counsel, hereby moves this Court for an Order concerning the Speedy Trial Act status in this case, specifically to exclude time for purposes of Speedy Trial Act computation, pursuant to 18 U.S.C. § 3161(h)(1), and to make a finding pursuant to 18 U.S.C. § 3161(h)(1) and (7)(A) that time necessary for plea negotiations is a proceeding within the contemplation of the Speedy Trial Act, and that the ends of justice served by continuing the trial date beyond the 70-day period normally required under 18 U.S.C. § 3161(c)(1) outweigh the best interests of the public and the defendant in a speedy trial. In support of this motion, the government states as follows:

- 1. On September 20, 2016, a federal grand jury returned an Indictment in the above-captioned matter, charging the defendant with Transportation of Child Pornography in violation of 18 U.S.C. § 2252(a)(1) and Possession of Child Pornography in violation of 18 U.S.C. § 2252A(a)(5)(B) & (b)(2).
- 2. On October 14, 2016, the defendant had his initial appearance and arraignment on the indictment.
- 3. The parties have signed a discovery agreement, and the discovery process has begun. Based on the nature of the charges and images that are the subject of this prosecution,

counsel for the defense will need to schedule a date and time to review the evidence that was seized

from the defendant's residence during a search warrant.

4. On December 15, 2016, following a conference call with the Court's chambers, the

parties filed a status report indicating that counsel for both parties were continuing to work in good

faith to negotiate a pretrial resolution, and that the parties anticipate the filing and litigating of

suppression motions, and that additional time was necessary in light of recently completed forensic

examinations and anticipated case related travel by the defense. The parties requested additional

time and asked the Court for permission to file a status report by January 30, 2017. The Court

subsequently issued an order excluding the time between October 14, 2016 and January 30, 2017

from the Speedy Trial Act calculation. On February 15, 2017, the Court granted the parties' joint

request to file a status report on March 15, 2017, and issued an order excluding time through March

15, 2017. In March 2017, defense counsel traveled to Baltimore to attend and evidence review at

the U.S. Attorney's Office.

5. On March 13, 2017, during a conference call with the Court and the parties

requested that a motions schedule be set, and the Court subsequently issued an order with the

following schedule:

a. Motions Deadline:

May 9, 2017

b. Motions Hearing:

July 21, 2017, 10:30 am

6. Counsel for both parties represent that they continue to work in good faith to review

the discovery in this case, prepare for pretrial motions, and engage in negotiations regarding a

pretrial resolution of this matter.

7. Accordingly, the parties seek a tolling of the Speedy Trial clock by the Court for a

period from the date of the defendant's initial appearance, on October 14, 2016, through July 21,

3

2017, the date of the motions hearing.

- 8. The general rule is that the Speedy Trial clock begins to run with the return of an indictment or the first appearance of the defendant in this district, whichever date is later. 18 U.S.C. § 3161(c)(1). Therefore, the applicable starting point for the Speedy Trial clock is December 22, 2015.
- 9. Delay resulting from the filing of pretrial motions automatically tolls the Speedy Trial clock in this case. 18 U.S.C. § 3161(h)(1)(D). The period between the filing of the defense's motions, and the disposition of those motions is excludable from the Speedy Trial calculation under Title 18, United States Code, Section 3161(h)(1)(D).
- 10. Section 3161(h)(9) specifically excludes from the time requirements "any period of delay resulting from a continuance granted . . . at the request of the defendant or his counsel or at the request of the attorney or the Government, if the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial."
- 11. Additionally, "delays resulting from plea negotiations" are excludable as delays "resulting from other proceedings concerning the defendant" within the meaning of § 3161(h)(1). United States v. Ford, 288 Fed. App'x 54, 57-58 (4th Cir. 2008) (citing 18 U.S.C. § 3161(h)); United States v. Bowers, 834 F.2d 607, 610 (6th Cir. 1987); and United States v. Montoya, 827 F.2d 143, 150 (7th Cir. 1987)). See also, United States v. Leftenant, 341 F.3d 338, 344-45 (4th Cir. 2003) (holding time spent on plea negotiations were excludable as "other proceedings," within the meaning of § 3161(h)(1)) (citing Bowers and Montoya, among other cases, in support).
- 12. The parties respectfully submit that the interests of the defendant and of the public in a trial within the 70 non-excludable days usually set by the Speedy Trial Act are outweighed by

the ends of justice served by adequate and complete trial preparation and by a possible pretrial resolution of this matter.

- 13. Further, the government requests an order finding that the time from the initial appearance of the defendant on October 14, 2016, through the date of the resolution of the motions, during which the parties have conducted and will continue to conduct plea negotiations and review discovery is automatically excluded as an "other proceeding[] concerning the defendant" within the meaning of 18 U.S.C. § 3161(h)(1), or, in the alternative, grant a continuance pursuant to § 3161(h)(7) and make a finding that the interests of justice are served by excluding that time under the Speedy Trial Act, which interests outweigh the defendant's and the public's interests in a speedy trial.
 - 14. A proposed Order is attached for the Court's consideration.

Respectfully submitted,

Rod J. Rosenstein United States Attorney

	/s/
By:	
•	Paul E. Budlow
	Assistant United States Attorney
D	/s/
Ву:	Adam Fein
	Attorney for the Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 24th day of March, 2017, that a copy of the foregoing JOINT STATUS REPORT AND CONSENT MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT was electronically filed with notice to all counsel of record.

/s/

Paul E. Budlow Assistant United States Attorney